

TRANS-JORDAN CITIES

RESOLUTION NO. 14-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF TRANS-JORDAN CITIES APPOINTING REPRESENTATIVES TO THE BOARD OF DIRECTORS AND OPERATIONS AND MANAGEMENT COMMITTEE OF THE NORTHERN UTAH ENVIRONMENTAL RESOURCE AGENCY

WHEREAS, Trans-Jordan Cities, a Utah interlocal agency (“Trans-Jordan”) is a member of the Northern Utah Environmental Resource Agency (“NUERA”); and

WHEREAS, by virtue of its membership in NUERA, Trans-Jordan is entitled to appoint two representatives to NUERA’s board of directors, as well as one or more alternates; and

WHEREAS, by virtue of its membership in NUERA, Trans-Jordan is entitled to appoint one professional to serve on NUERA’s Operations and Management Committee; and

WHEREAS, the Board of Directors of Trans-Jordan has considered such appointments; in a regular meeting of the board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Trans-Jordan that the following representatives be appointed to the board of directors of the Northern Utah Environmental Resource Agency for a term as follows:

NAME	DATE TERM BEGINS	DATE TERM ENDS
Kane Loader	December ____, 2014	Until Replaced
David Newton	December ____, 2014	Until Replaced
_____ (Alternate)	December ____, 2014	Until Replaced

Further resolved by the Board of Directors of Trans-Jordan that the following representative be appointed to the Operations and Management Committee of the Northern Utah Environmental Resource Agency for a term as follows:

NAME	DATE TERM BEGINS	DATE TERM ENDS
Dwayne Woolley	December ____, 2014	Until Replaced

PASSED AND APPROVED this ____ day of December, 2014.

TRANS-JORDAN CITIES

By: _____
Kane Loader, Chairman

VOTING:

Kane Loader (Midvale)	Yea ____ Nay ____
Rick Smith (Sandy)	Yea ____ Nay ____
Gary Whatcott (South Jordan)	Yea ____ Nay ____
David Newton (West Jordan)	Yea ____ Nay ____
Steve Siddoway (Draper)	Yea ____ Nay ____
Brent Bennett (Riverton)	Yea ____ Nay ____
Russ Kakala (Murray)	Yea ____ Nay ____

ATTEST:

Brenda Bingham
Secretary